

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 745269

FILED
Oct 05, 2010
Secretary of State

Entity Name: CORAL REEF MEDICAL PARK, INC.

Current Principal Place of Business:

9299 S.W. 152ND STREET
MIAMI, FL 33157

New Principal Place of Business:

9299 S.W. 152ND STREET SUITE 104
MIAMI, FL 33157 US

Current Mailing Address:

COMREAL
P.O. BOX 266920
WESTON, FL 33326

New Mailing Address:

9299 S.W. 152ND STREET SUITE 104
MIAMI, FL 33157 US

FEI Number: 59-1902036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRE, JOHN M
17700 S.W. 51ST STREET
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

MILHEISER, PETER
13627 DEERING BAY DRIVE
SUITE 703
CORAL GABLES, FL 33158 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER MILHEISER

10/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLHEISER, PETER DR
Address: 9299 S.W. 152ND STREET 104
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: STURGE, KARL DR
Address: 9299 S.W. 152ND STREET
City-St-Zip: MIAMI, FL 33157

Title: S
Name: PAGAN, JUAN DR
Address: 9299 S.W. 152ND STREET SUITE 201
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER MILHEISER

P

10/05/2010

Electronic Signature of Signing Officer or Director

Date